

# COMMISSIONERS' MEETING

## MARCH 19, 2007

Present:

William C. Ort  
Connie R. Miles

Attorney:

James P. McCanna

Auditor:

John W. Feters

### MATTER OF PARTITION IN ASSESSOR'S OFFICE:

Shelia Stonebraker presented a letter for a partition in the assessors' office for privacy when discussing tax payer's issues. Shelia will get more details, advertise through the Auditor's office for \$4300 out of cumulative capital account, and meet with the Council to ask for the additional.

### MATTER OF CONTRACT UAL AGREEMENT WITH PURDUE:

Connie Miles motion to approve William Ort to sign Contractual Service Agreement with Purdue from January 1, 2007 through December 31, 2007 in the amount of \$94,900, William Ort second and all approved.

### MATTER OF SPECIAL CLAIMS:

Connie Miles motion to approve Special Claims, William Ort second and all approved.

### MATTER OF EXPENSE CLAIM:

Connie Miles motion to approve April 2007 Hotel expense claim from Sue Bauermeister, William Ort second and all approved.

### MATTER OF BOND:

Connie Miles motion to approve Commissioners to sign Western Surety Company Bond for Sandra J. Deardorf Court Reporter, William Ort second and all approved.

### MATTER OF SUNNY MEADOWS ANNUAL REPORT:

Kim Pierson reported a current resident number of 25, Home capacity can hold (1) more woman and (3) men. Employee turnover is not bad, front door steps are crumbling, some trees need to come down, some gravel is needed in drive, and painting on the building and gazebo is needed.

MATTER OF DUMP TRUCK BIDS:

Eric Patton brought in dump truck bids from March 12, 2007 for (2) truck chassis and dump bodies. The following bids were received:

Norris Truck Service:

(2) 2007 International 7400 (ordered)	\$116,806.00
(2) 2007 International 7400 (in stock)	\$105,982.00

Selking International:

(2) 2007 International 7400 (ordered)	\$120,210.00
---------------------------------------	--------------

Stoops Freightliner and Sterling:

(2) 2008 Sterling L 8500 (ordered)	\$107,996.00
------------------------------------	--------------

McCormick Motors, Inc.:

(2) 2008 Chevrolet CC8500 (ordered)	\$117,600.00
-------------------------------------	--------------

W.A. Jones Truck Bodies:

(2) Crysteel Dump (ordered and installed)	\$55,970.00
-------------------------------------------	-------------

All bids were within our specification limits with the exception of McCormick Motors. Chevrolet does not offer 18,000 lb. front axle or suspension.

Connie Miles motion to approve Norris Truck Service bid of (2) 2007 International 7400 (in stock) for \$105,982.00 and W.A. Jones Truck Bodies bid of (2) Crysteel Dump Bodies (ordered and installed) for \$55,970.00, William Ort second and all approved.

MATTER OF 11A PROJECT:

A & Z update on projects: 11A east justifications, tunnel and purchase of land; 11A west drainage. Payment conditions of project on east side \$200,000 due by September-October 2007 and west side \$300,000 by 2010. The two projects total cost is 1.5 million.

Attest:

John W. Feters  
John W. Feters, Auditor

William C. Ort

William C. Ort, President

Connie R. Miles

Connie R. Miles, Vice President